

Message Text

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PAGE 01 STATE 206260
ORIGIN ARA-14

INFO OCT-01 ISO-00 SEC-01 EB-08 COME-00 /024 R

DRAFTED BY ARA/PAN:DGWAGNER:ZC
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FM SECSTATE WASHDC
TO AMEMBASSY PANAMA PRIORITY

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E.O. 11652:N/A

TAGS: PN, BBAK

SUBJECT:ASTROFINO DEL MAR, SA; EDNA, SA, ROBIN LOWE

1. THE SEC HAS REQUESTED INFORMATION ABOUT EMPLOYEES, DIRECTORS, INCORPORATORS ACTIVITIES, REVENUES, WORTH, ETC. OF THE FOLLOWING FIRMS REGISTERED IN PANAMA:

(A) ASTROFINO DEL MAR, S.A. DATE OF INCORPORATION: MARCH 17, 1969, POSSIBLY A SHIPPING COMPANY.

(B) EDNA, S.A. DATE OF INCORPORATION UNKNOWN. ALSO POSSIBLY A SHIPPING COMPANY.

2. SEC BELIEVES THAT A ROBIN LOWE (POSSIBLY LOH), WHO OPERATES OUT OF HONG KONG, IS THE MAN BEHIND THESE COMPANIES. REQUEST ANY INFORMATION YOU MAY FIND ABOUT HIM.

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3. NEITHER THE COMPANIES NOR LOWE IS LISTED IN THE DIRECTORIO COMMERCIAL-INDUSTRIAL DE PANAMA (76-77) OR HAS AN APARTADO POSTAL. VANCE

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 29-Aug-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
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Disposition History: n/a
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Litigation History:
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Original Classification: LIMITED OFFICIAL USE
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Original Previous Classification: n/a
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Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1431909
Secure: OPEN
Status: NATIVE
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TAGS: BBAK, PN
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